

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045291

Entity Name: YORN, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE
A-1408
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVE
1408
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVE
A-1408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1121507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARAS, RENEE ESQ
2655 LE JEUNE RD., PH 1-D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLAK, MATO
Address: 2301 COLLINS AVE, 1408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATO COLAK

MR

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date